

MSM Media Limited (formerly Fi Software Limited)

Directors' report and financial statements

For the year ended 30 September 2014

Company Registration No: 03571618 (England and Wales)

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Company Information

Directors	A J Bell
Company Secretary	C B Robinson
Company number	03571618
Registered office	Trafford House Chester Road Manchester M32 0RS

Directors' report

The Directors present their report along with the accounts of MSM Media Limited (formerly Fi Software Limited) (the "Company") for the year ended 30 September 2014. The Directors of the Company during the year and their interests in the shares of the Company

Number of
Shares

A J Bell

-

During the above financial year, the Company has been dormant within the meaning of Section 480 of the Companies Act 2006. Any expenses have been met by the directors personally.



C B Robinson
Company Secretary

24 February 2015

Balance sheet**As at 30 September**

	2014	2013
	£	£
Assets	90	90
Liabilities	-	-
	<u>90</u>	<u>90</u>

Represented by:

Allotted, called up and fully paid:

90 Ordinary shares of £1 each

<u>90</u>	<u>90</u>
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Authorised share capital:

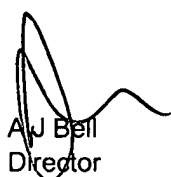
10,000 Ordinary shares of £1 each

10,000	10,000
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For the year ended 30 September 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



AJ Bell
Director

24 February 2015